



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52<sup>ND</sup> W AVE P O BOX 1029

SKIATOOK, OK 74070

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## NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER MANAGEMENT DISTRICT #15

Date: Tuesday, February 19, 2019

Time: 5:45 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070

## AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Huddleston, District Manager
- III. Board will consider and may vote to approve or not approve minutes from previous meeting  
**January 16, 2019**
- IV. The Board will review, consider and may discuss the **January 2019** financial reports
- v. Board will consider and may vote to approve or not approve monthly expenditures  
**January 2019**  
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board will discuss and may vote to approve or not approve the purchase of a Big Tex 14LX-14BK7SIRPD Tandem Axle Dump Trailer from Trailer World of Tulsa in the amount of \$7,500.
- VII. District #15 Operation's Report - Johnna Huddleston, District Manager
- VIII. Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments  
Complete list available for review anytime during normal business hours prior to meeting.
- IX. ADJOURNMENT

Notice of this special meeting was provided by faxed to the Osage County Clerk office by 12:00 p.m. on February 12, 2019. This notice of meeting and agenda was posted on the information board of the District Business office by 12:00 p.m. on the 12<sup>th</sup> day of February 2019.